

ALVIEW-DAIRYLAND UNION SCHOOL DISTRICT

Chowchilla, California 93610

TRUSTEES
Kelsey Bruecker
Tom Fry
Clay Haynes
Trudie Nieuwkoop
Reis Soares

Dairyland School - District Office
12861 Avenue 18½
Phone (559) 665-2394
Fax (559) 665-7347

Alview School
20513 Road 4
Tel: (559) 665-2275
Fax: (559) 665-8510

AGENDA

BOARD OF TRUSTEES MEETING

Dairyland School

5:30 P.M.

July 11, 2023

MISSION STATEMENT

The Alview-Dairyland School District's mission is to provide an exceptional setting for students to learn. We strive to maintain high academic standards within a positive, nurturing environment. We endeavor to inspire active learners who are challenged to their maximum potential through differentiated and engaging instruction. We want our students to become productive citizens with high moral character and believe that a strong line of communication between students, staff, parents and community is imperative for children to reach their goals.

The District provides reasonable accommodation for any individual with a disability pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Alview-Dairyland Union School District Board of Trustees may request assistance by contacting the Alview-Dairyland Union School District Superintendent's Office at least two days before the meeting date.

1.0 CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Roll Call

____ Kelsey Bruecker, Chairperson
____ Tom Fry
____ Reis Soares

____ Trudie Nieuwkoop, Clerk
____ Clayton Haynes
____ Sheila Perry, Supt.

2.0 AGENDA

- 2.1 Approval of the Agenda for the July 11, 2023 Meeting

Occasionally, an item requiring attention will arrive in the District office after the agenda is posted. Items may be added to the agenda with 2/3-majority approval of the Board. Items to be added will be made available to the public at the meeting.

Motion by: _____ Seconded by: _____ Vote: _____

3.0 MINUTES

- 3.1 Approval of the Minutes for June 27, 2023 Board Meeting

Motion by: _____ Seconded by: _____ Vote: _____

SHEILA PERRY
Superintendent/Principal

EQUAL OPPORTUNITY EMPLOYER

MARYANNE PARREIRA
Vice Principal/Curriculum Director

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

4.1.1 Public Hearing/Session for Those Who Wish to Address the Board:
Persons wishing to speak should complete a request card and present it to the Secretary.

“At this time, members of the public may address the Board on items that are not on the agenda although the Board, by law, may not take action at this meeting **E.C 35145.5**. The Board shall limit the total time for public input on an item to 20 minutes unless it chooses to waive the item limit for a particular item. Individual speakers will be limited to three minutes to comment on any item. Complaints about employees should be submitted in writing, to the Board of Trustees and addressed in Closed Session, as required by law.

4.2 Back to School BBQ

4.3 Board Report

4.4 Superintendent Report

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of Revised Board Policy – AR4161.9(a)
Catastrophic Leave Program

5.2 Consideration/Approval of School Plan for Student Achievement (SPSA)

5.3 Consideration/Approval of Commercial Warrants

6.0 NEXT MEETING

6.1 August 8, 2023, 5:30 P.M., Dairyland School, 12861 Avenue 18 ½,
Chowchilla, CA 93610

6.2 Proposed Agenda Items

7.0 CLOSED SESSION

7.1 Inter-district Attendance Permits

7.2 Certificated Personnel – Assignment, Discipline, Dismissal, Hiring, Leaves,
Release, Resignation, Retirement

7.3 Classified Personnel – Assignment, Discipline, Dismissal, Hiring, Leaves,
Release, Resignation, Retirement

7.4 Pending Litigation

8.0 ADJOURNMENT

Motion by:_____Seconded by:_____Vote_____Time_____

Students and parents/guardians may request that directory or personal information be excluded from the meeting minutes as required by law.

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BOARD OF TRUSTEES MEETING

MINUTES

Dairyland School Library

5:30 P.M.

June 27, 2023

1.0 CALL TO ORDER

Chairperson, Kelsey Bruecker, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 5:32p.m.

1.1 Pledge of Allegiance

Those present stood for the Pledge of Allegiance led by Kelsey Bruecker.

1.2 Roll Call

<u>X</u> Kelsey Bruecker, Chairperson	<u>X</u> Trudie Nieuwkoop, Clerk
<u>X</u> Tom Fry	<u>X</u> Clayton Haynes
<u>X</u> Reis Soares	<u>X</u> Sheila Perry, Supt.

2.0 AGENDA

2.1 Approval of the Agenda for June 27, 2023 Board Meeting

Motion was made by Tom Fry, seconded by Reis Soares to approve the Agenda for the June 27, 2023 Board Meeting. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

3.0 MINUTES

3.1 Approval of the Minutes for June 13, 2023 Board Meeting

Motion was made by Trudie Nieuwkoop, seconded by Clay Haynes to approve the Minutes for the June 13, 2023 Board Meeting. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

There was no comment from the public.

4.2 AB1200 Public Disclosure of Tentative Agreement with the Alview-Dairyland Teachers' Association

Carmen presented the AB1200 Public Disclosure of Tentative Agreement with The Alview-Dairyland Teachers' Association.

4.3 Local Indicators of 2022-23

Maryanne presented information regarding the Local Indicators of 2022-23 Dashboard.

4.4 Back to School BBQ

Kelsey called and scheduled to meet with Debbie in August to start ordering supplies for the BBQ. PTC will provide dessert. Grass looks dry on campuses. Maybe we could possibly plant some trees on the Alview campus. The students that are attending the River Camp and Stem camp are having a great time.

4.4 Superintendent Report

Projected Enrollment for 2023-24

Alview: 156; Dairyland 215 Total: 371

1. Both camps are going very well—students from the inventors camp are enthused about their projects and River Camp participants are having a great time....our final number was 78. That number coupled with STEM Camp brings us to 99 summer program participants—25% of the student population.
2. Dairyland Portable Update: Magnetar and Tim Trull are finalizing the annunciator boxes in the new building and the office; all of their work should be complete by the end of next week. Sebastian will be out next week on the phones. Final steps: cement, ramps and rails.
3. Alview Portable Project Update: Four contractors came to the pre-bid conference on June 15th; bid submittal is for July 6th at 3:30; Juan Gonzalez will be at the District Office to open the bids. I will be bringing the general contractor bids to our July meeting. The plans with the change orders were received at DSA on 6/13; they should finish their review by today in order to have any comments or changes addressed by 7/3.
4. Schneider Update: The line tap investigation is scheduled for 7/12. Next are deliveries—disconnects are scheduled for next week and breakers/panel board are planned for 8/17.
5. Our maintenance staff has been working on several projects so far this summer:
 1. Replaced the swamp cooler in the Alview kitchen

2. Classrooms shampooed at Dairyland / Curtains pressure-washed
 3. Dairyland cafeteria painted
 4. Changed out hardware on Dairyland urinals
 5. New weather stripping around doors—Dairyland
 6. Used CRMA Safety Credit money to purchase chemical storage cabinets (for flammable items), ladders, and a respirator for Darren
 7. Started working on bell tower today
6. The CSBA Conference is in San Francisco this year from Thursday, November 30th to Saturday, December 2nd.

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of Ratification of Agreement with the Alview-Dairyland Teachers Association for 2023-24

Motion was made by Tom Fry, seconded by Trudie Nieuwkoop to approve the Ratification of Agreement with the Alview-Dairyland Teachers Association for 2023-24. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.2 Consideration/Approval of Ratification of Agreement with Classified and Management Salary for 2023-24

Motion was made by Clay Haynes, seconded by Reis Soares to approve the Ratification of Agreement with Classified and Management Salary for 2023-24. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.3 Consideration/Approval of 2023-24 Superintendent Contract

Motion was made by Tom Fry, seconded by Reis Soares to approve the 2023-24 Superintendent Contract. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

5.4 Consideration/Approval of 2023-24 Vice-Principal/Director of Curriculum Contract

Motion was made by Reis Soares, seconded by Clay Haynes to approve the 2023-24 Vice-Principal/Director of Curriculum Contract. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent:

5.5 Consideration/Approval of Proposed Local Control Accountability Plan (LCAP)

Motion was made by Reis Soares, seconded by Trudie Nieuwkoop to approve the Proposed Local Control Accountability Plan (LCAP). The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent:

5.6 Consideration/Approval of 2023-24 Budget

Motion was made by Clay Haynes, seconded by Tom Fry to approve the 2023-24 Budget. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent:

5.7 Consideration/Approval of LCFF Budget Overview for Parents

Motion was made by Trudie Nieuwkoop, seconded by Tom Fry to approve the LCFF Budget Overview for Parents. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent:

5.8 Consideration/Approval of E-Rate Advisors Service Agreement

Motion was made by Tom Fry, seconded by Reis Soares to approve the E-Rate Advisors Service Agreement. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent:

5.9 Consideration/Approval of Revised Board Policy –AR4161.9(a) – Catastrophic Leave Program

Motion was made by Trudie Nieuwkoop, seconded by Tom Fry to table the Revised Board Policy – AR4161.9(a) – Catastrophic Leave Program for the July 11, 2023 Meeting . The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent:

5.10 Consideration/Approval of Master Plan for English Learners

Motion was made by Clay Haynes, seconded by Tom Fry to approve the Master Plan for English Learners. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent:

5.11 Consideration/Approval of 2nd Quarter Williams Uniform Complaints

Motion was made by Tom Fry, seconded by Trudie Nieuwkoop to approve the 2nd Quarter Williams Uniform Complaints. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent:

5.12 Consideration/Approval of Resolution 22-23-08 Authorization to Sign on Behalf of the Governing Board

Motion was made by Clay Haynes, seconded by Reis Soares to approve the Resolution 22-23-08 Authorization to Sign on Behalf of the Governing Board. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent:

5.13 Consideration/Approval of Commercial Warrants/June Payroll

Motion was made by Trudie Nieuwkoop, seconded by Tom Fry to approve the Commercial Warrants/June Payroll. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares
Noes:
Absent:

Commercial Warrants

General Fund	\$	7,471.93
Cafeteria Fund		

June Payroll

General	\$	275,913.59
Cafeteria		13,863.49

6.0 NEXT MEETING DATE

**6.1 July 11, 2023 5:30 PM, Dairyland School, 12861 Avenue 18 ½
Chowchilla, CA 93610**

6.2 Proposed Agenda Items

AR4161.9(a) Catastrophic Leave Program
General Contractor's Bids

The Board recessed at 7:29 p.m.

7.0 CLOSED SESSION

Chairperson, Kelsey Bruecker called the meeting into closed session at 7:36 p.m. for the purpose of Inter-district Attendance Permits, Certificated Personnel, Classified Personnel and Pending Litigation.

7.1 Inter-district Attendance Permits

There was no action taken.

7.2 Certificated Personnel – Assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation

There was no action taken.

7.3 Classified Personnel – Re-assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation, Retirement

There was no action taken.

7.4 Pending Litigation

There was no action taken.

7.5 Conference with Labor Negotiator-Government Code Section 54957.6

District Negotiator: Sheila Perry
Employee Organization: ADTA
Unrepresented Employees: Classified Employees

There was no action taken.

8.0 ADJOURNMENT

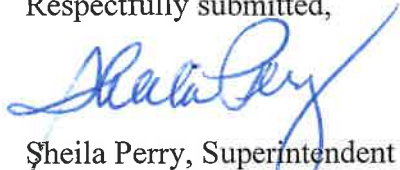
Motion was made by Reis Soares, seconded by Tom Fry to adjourn the meeting at 8:16 p.m. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Nieuwkoop, Soares

Noes:

Absent:

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Sheila Perry", with a long, sweeping flourish extending from the end of the name.

Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant